## THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS MARCH 5, 2012 7:00 P.M.

FIRST READING:

ORDINANCE NO. 36-12 3/5/12 L-36-12

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT FOR THE INSTALLATION OF A NEW SANITARY SEWER AT THE SOUTH END OF THE EAST PARKVIEW DRIVE RIGHT-OF-WAY IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 37-12 3/5/12 L-37-12

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR TASKS RELATED TO PUBLIC EDUCATION, PUBLIC INVOLVEMENT, PLAN REVIEWS AND CONSTRUCTION SITE INSPECTION ACTIVITIES WITH REGARD TO STORM WATER MANAGEMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 47-12 3/5/12 L-47-12

BY: L. NAPOLI

(By Request – City Engineer)

AN ORDINANCE TO APPOINT ASSESSMENT EQUALIZATION BOARD TO HEAR AND DETERMINE OBJECTIONS FILED WITH RESPECT TO THE PARKHAVEN DRIVE AND A PORTION OF BROADVIEW ROAD SEWER ASSESSMENTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 48-12 3/5/12 L-48-12

BY: L. NAPOLI

AN ORDINANCE SETTING THE TIME AND PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE PARKHAVEN DRIVE AND A PORTION OF BROADVIEW ROAD SEWER ASSESSMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 50-12 3/5/12 L-50-12

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO MISCELLANEOUS RECREATION FEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

## **SECOND READING (PENDING OUTCOME OF COMMITTEE MEETINGS)**

ORDINANCE NO. 26-12 (GOVERNMENTAL) 2/21/12 L-26-12

BY: R. J. JECH

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 28-12 (FINANCE) 2/21/12 L-28-12

BY: R. J. JECH, M. CASSELBERRY (By Request – Law Director)

AN ORDINANCE TO REPEAL SECTION 961.21 "RENTAL OF SCHAFF BUILDING" AND TO AMEND A PORTION OF SECTIONS 131.01 "PETTY CASH ACCOUNTS" AND 612.13 "USE IN PUBLIC PLACES", RELATIVE TO SCHAAF COMMUNITY CENTER, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

To be referred back to the Finance Committee.

ORDINANCE NO. 29-12 (PUBLIC SAFETY) 2/21/12 L-29-12

BY: B. DAY

(By Request – Law Director)

AN ORDINANCE TO ENACT SECTION 335.075 "DRIVING UNDER A 12 OR MORE POINT SUSPENSION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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**SECOND READING SUSPENSION: (PENDING OUTCOME OF COMMITTEE MEETINGS)** 

ORDINANCE NO. 27-12 (FINANCE) 2/21/12 L-27-12

BY: ALLAN DIVIS

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH R.E. WARNER & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE REPLACEMENT OF THE ROYALVIEW DRIVE BRIDGE OVER COUNTRYMAN'S CREEK, AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 11-12 (PUBLIC SERVICE) 2/6/12 L-11-12

BY: R. J. JECH, M. GALINAS

(By Request- Recreation Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEVEN HILLS FOR SHARED RECREATION FACILITIES, AND DECLARING AN EMERGENCY

To be held on Third Reading.

## **SUSPENSION OF THE RULES:**

ORDINANCE NO. 34-12 3/5/12 L-34-12

BY: S. M. TUMA

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF THE EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE MINIMUM WAGE POSITIONS ON THE SCHEDULE OF PART-TIME POSITIONS WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 35-12 3/5/12 L-35-12

BY: S. M. TUMA

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR TRAFFIC ENGINEERING SERVICES, AND DECLARING AN EMERGENCY

RESOLUTION NO. 38-12 3/5/12 L-38-12

BY: D. LIME

A RESOLUTION PROCLAIMING THE WEEK OF MARCH 11-17, 2012 AS GIRL SCOUTS WEEK IN COMMEMORATION OF THE  $100^{\mathrm{TH}}$  ANNIVERSARY OF GIRL SCOUTS OF THE USA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 45-12 3/5/12 L-45-12

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2012 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 46-12 3/5/12 L-46-12

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 49-12 3/5/12 L-49-12

BY: B. DAY

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT THROUGH THE OHIO LAW ENFORCEMENT SUPPORT OFFICE (OHIO LESCO) OF THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE PURCHASE OF ONE (1) 2012 CHEVROLET TAHOE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Respectfully submitted

Kenneth A. Ramser Clerk of Council

Compiled March 2, 2012

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